ASSOCIATION of GOVERNMENTS

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President Gary Ovitt, San Bernardino County

> First Vice President Richard Dixon, Lake Forest

> Second Vice President Harry Baldwin, San Gabriel

Immediate Past President Yvonne B. Burke, Los Angeles County

Policy Committee Chairs

Administration Ronald O. Loveridge, Riverside

Community, Economic and Human Development Jon Edney, El Centro

Energy and Environment Debbie Cook, Huntington Beach

Transportation and Communications Alan D. Wapner, Ontario

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS GENERAL ASSEMBLY BUSINESS SESSION

THURSDAY, MAY 8, 2008 1:30 p.m. - 2:45 p.m.

Ontario Convention Center 2000 E. Convention Center Way Ontario, California 91764 (909) 937-3000

AGENDA

CALL TO ORDER

President Ovitt

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the General Assembly, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited be to three minutes. The President may limit the total time for all comments to twenty minutes.

I. Minutes from May 3, 2007 Action

General Assembly

Attachment I

Recommended Action: Approve

II. 2008-2009 General Fund

Budget

Action

Attachment II

Attachment III

Recommended Action: Approve

III. SCAG Proposed Bylaws Amendments Action

Recommended Action: Approve

IV. **2008 SCAG Officers**

Recommended Action: Approve

V. Adjournment